

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

PENALTY SLIP

JAN 07 2020

DEFENDANT NAME: JOSE MARIA LOPEZ ORDUNO  
TOTAL NO. COUNTS: 3

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

VIO: **21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), 846  
Conspiracy to Possess With Intent to Distribute 50 Grams of Actual  
(Pure) Methamphetamine (Count 1)**

PENALTY: **CAG not less than 10 years nor more than life; and/or \$10,000,000 fine;  
not less than 5 years nor more than life supervised release; a \$100  
special penalty assessment;  
denial of certain federal benefits pursuant to 21 U.S.C. " 862 and 862a;  
and deportation**

VIO: **21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)  
Possession with Intent to Distribute 5 Grams or More of Actual  
(Pure) Methamphetamine (Count 2)**

PENALTY: **CAG not less than 5 years and no more 40 years;  
and/or \$5,000,000 fine;  
not less than 4 years nor more than life supervised release;  
a \$100 special penalty assessment;  
denial of Certain Federal Benefits pursuant to 21 U.S.C. §§ 862  
and 862a**

VIO: **18 U.S.C. §§ 922(j) and 924(a)(2)  
Possession of Stolen Firearms (Count 3)**

PENALTY: **CAG not more than 10 years;  
and/or \$250,000 fine;  
not more than 3 years supervised release;  
a \$100 special penalty assessment**

NOTICE OF FORFEITURE ALLEGATIONS

CASE NO. 4:20-CR-6002-SAB-1  
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